

BAYOU LAFOURCHE FRESH WATER DISTRICT



**1016 ST. MARY STREET
THIBODAUX, LA 70301**

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- HUGH CAFFERY, CHAIRMAN
- GENE HARRELL, VICE-CHAIRMAN
- GREGORY NOLAN, SR., SECRETARY-TREASURER
- FRANCIS RICHARD, COMMISSIONER
- ELI MILES, JR., COMMISSIONER
- JACOB GIARDINA, SR., COMMISSIONER.
- RON ANIMASHAUN, COMMISSIONER
- DONALD SCHWAB, COMMISSIONER
- LANCE AUTHEMENT, COMMISSIONER
- JUDGE EDWARD "JIMMY" GAIDRY
- BEN MALBROUGH, EXECUTIVE DIRECTOR

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: May 18, 2015
 TIME: 5:00 P.M.
 PLACE OF MEETING: Bayou Lafourche Fresh Water District
 1016 St. Mary Street
 Thibodaux, LA 70301

**AGENDA
CALLED TO ORDER**

1. Pledge
2. Invocation
3. Roll Call: Commissioners

	Present	Absent
Ron Animashaun	_____	_____
Hugh Caffery	_____	_____
Jake Giardina	_____	_____
Gene Harrell	_____	_____
Gregory Nolan	_____	_____
Francis Richard	_____	_____
Donald Schwab	_____	_____
Lance Authement	_____	_____
Judge Jimmy Gaidry	_____	_____
Eli Miles, Jr.	_____	_____

4. Reading and Approval of Minutes of April 20, 2015 and May 5, 2015
 - Moved by _____
 - Seconded by _____

5. Communications
 - a. Approval of accounts payable
6. Reports of Chairman, Officers, and Committee
7. Finance Report/Office Report
8. Operations Report
 - a. Pump Station
 - b. Bayou
9. Old Business
 - a. None
10. New Business
 - a. Update on Mississippi River Reintroduction into Bayou Lafourche (MRRBL) – Phase 2
 - b. Discussion and approval of letter of non-opposition for LEEVAC Foreign Trade Zone status
 - c. Approval to change Albert Evans, Jr. from probationary to permanent status, and approve 2% pay increase effective 06/12/2015.
 - d. Discussion on potential bonding capabilities of BLFWD for remaining phases of MRRBL
 - e. Discussion of Permit Application for Genesis Pipeline, U.S.A. for a 20” Crude Oil Pipeline crossing Bayou Lafourche in Raceland, LA
11. Executive Director’s Report
12. Public Comments
13. EXECUTIVE SESSION – Barry Marionneaux, Attorney, to update the following:
 - a. None
14. Adjournment: Time _____

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Jana Langley at 985-447-7155 describing the assistance that is necessary.